

Message Text

LIMITED OFFICIAL USE

PAGE 01 LISBON 05882 291240Z
ACTION EB-08

INFO OCT-01 EUR-12 ISO-00 L-03 H-01 COME-00 OPIC-03
SCA-01 JUSE-00 CIAE-00 INR-07 NSAE-00 /036 W
-----002023 291450Z /53
R 291145Z JUL 77
FM AMEMBASSY LISBON
TO SECSTATE WASHDC 2423
INFO AMCONSUL OPORTO

LIMITED OFFICIAL USE LISBON 5882

E.O. 11652: N/A
TAGS: EINV, PO
SUBJECT: AMERICAN INVESTMENT PROBLEMS: EUROMO - MARTIN BALZER

REF: A) LISBON 1095 B) PASTORINO/FOURIER TELCON 7/22

1. EMBASSY STAFF CHECKED WITH LABOR AND INDUSTRIES FOR CURRENT SITUATION OF EUROMO, OWNED BY U.S. CITIZEN MARTIN BALZER. INFORMATION VAGUE AND INCOMPLETE FROM GOP AND EMBASSY UNABLE TO CONTACT FIRM DIRECTLY DUE TO TIME AND DISTANCE CONSTRAINTS. CURRENT SITUATION APPARENTLY AS FOLLOWS.
2. GOP HAS TAKEN NO OFFICIAL ACTION REGARDING EUROMO. WORKERS' REQUEST FOR CREDENCIAL (LEGALIZATION OF WORKER CONTROL) REJECTED AND GOP HAS NOT INTERVENED. GOP CONSIDERS THAT FIRM ABANDONED BY OWNER BUT BALZER STILL LEGAL OWNER. FIRM CONTINUES TO OPERATE WITH EIGHT WORKERS. GOP HAS NO INFORMATION REGARDING BANK CREDIT, PAYMENT OF SALARIES, AND SALES OF EUROMO.
3. EMBASSY RECOMMENDS THAT BALZER HIRE LAWYER IN LISBON TO OBTAIN FURTHER INFORMATION.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DISPUTES, INVESTMENTS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LISBON05882
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770272-0821
Format: TEL
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977075/aaaaadww.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 93fd356a-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 LISBON 1095
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1838950
Secure: OPEN
Status: NATIVE
Subject: AMERICAN INVESTMENT PROBLEMS: EUROMO - MARTIN BALZER
TAGS: EINV, PO, US
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/93fd356a-c288-dd11-92da-001cc4696bcc
Review Markings:
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